15-12777-smb Doc 10 Filed 10/28/15 Entered 10/28/15 14:40:13 Main Document Pg 1 of 23

B6A (Official Form 6A) (12/07)

| In re | Bryan Caisse | • | Case No | 15-12777 | |
|-------|--------------|--------------|---------|----------|--|
| _ | | , | | | |
| | | Dehtor | | | |

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Owned Jointly with Gregory Gauvin | 50% Ownership | - | 50,000.00 | 117,900.00 |
|--------------------------------------|--|---|--|----------------------------|
| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |

2614 SE Tropical East Circle Port Saint Lucie Florida 34942

> Sub-Total > 50,000.00 (Total of this page)

50,000.00 Total >

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

15-12777-smb Doc 10 Filed 10/28/15 Entered 10/28/15 14:40:13 Main Document Pg 2 of 23

B6B (Official Form 6B) (12/07)

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|--|
| | | Debtor | | | |

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|----|--|------------------|---|---|---|
| 1. | Cash on hand | | Cash | - | 40.00 |
| 2. | accounts, certificates of deposit, or | | Capital One Checking Account Account No. xxxxxxxxx8294 | - | 0.00 |
| | shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | Checking Account Navy Federal Credit Union Account No. xxxxxx1703 | - | 5.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | , | Household Goods and Furnishings - No single item worth more than \$575 Most items not in Debtors Possession | - | 3,000.00 |
| | | | 2 Humidors Not in Debtors possession | - | 50.00 |
| | | | 51" Panasonic TV | - | 100.00 |
| | | , | Titlest Golf Clubs Not in Debtors possession | - | 200.00 |
| 5. | | | Various books and magazines | - | 10.00 |
| | objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | , | Various photo albums - no value except to debtor | - | 0.00 |
| | other conections of conectiones. | , | Various CD's | - | 10.00 |
| | | | Hookah Pipe Not in Debtors possession | - | 50.00 |
| | | | Stamp Collection Not in Debtors possession | - | 25.00 |
| | | | Coin Collection Not in Debtors possession | - | 250.00 |
| | | | | Sub-Tota | al > 3,740.00 |

3 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

B6B (Official Form 6B) (12/07) - Cont.

| In re | Bryan Caisse | Case No 15-12777 | |
|-------|--------------|-------------------------|--|
| | • | | |

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | Type of Property | N O Description and Location of Property E | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
|-----|---|--|---|--|
| 6. | Wearing apparel. | Wearing Apparel - no single item worth more than \$575 | - | 1,000.00 |
| 7. | Furs and jewelry. | Tag Huer Watch | - | 100.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | Skis Not in Debtors possession | - | 50.00 |
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | |
| 10. | Annuities. Itemize and name each issuer. | x | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | x | | |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | Phoenix Stratigic Partners, LLC 100% ownership No-Value - Startup business No business activity as of filing date | - | 0.00 |
| | | Huxley Capital Management, LLC 100% Ownership Not Operating No Value | - | 0.00 |
| | | Huxley Asset Management, LLC 100% ownership Not Operating No Value | - | 0.00 |
| | | Diversified Technology, LLC 100% Ownership Not Operating No Value | - | 0.00 |
| 14. | Interests in partnerships or joint ventures. Itemize. | x | | |
| | | (Tot | Sub-Tot al of this page) | al > 1,150.00 |

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Bryan Caisse | Case No 15-12777 |
|-------|--------------|-------------------------|
| | • | |

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | | | (Continuation Sheet) | | |
|-----|--|------------------|--|---|--|
| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments. | Х | | | |
| 16. | Accounts receivable. | | Greg Gauvin - Rental Income from Prt St. Lucie property | - | 60,000.00 |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | | Stephanie Gaskell - Personal Loan 511 6th St. NE #2 Washington, DC 20002 | - | 25,000.00 |
| | | | c/o Richard Savitt Attorney for Stephanie Gaskell 460 W. 34th St. Mezzanine New York, NY 10001 | | |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |

Sub-Total > 85,000.00 (Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

| In re | Bryan Caisse | Case No 15-12777 |
|-------|--------------|-------------------------|
| | | |

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O Description and L E | ocation of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|----------------------------------|--|--|---------------------|---|---|
| co in § by ob the | ustomer lists or other compilations ontaining personally identifiable formation (as defined in 11 U.S.C. 101(41A)) provided to the debtory individuals in connection with otaining a product or service from the debtor primarily for personal, mily, or household purposes. | X | | | |
| | utomobiles, trucks, trailers, and ther vehicles and accessories. | X | | | |
| 26. Bo | oats, motors, and accessories. | X | | | |
| 27. Ai | ircraft and accessories. | X | | | |
| | ffice equipment, furnishings, and | HP Laser Jet Printer | | - | 20.00 |
| su | ipplies. | Lap top computer | | - | 50.00 |
| | fachinery, fixtures, equipment, and applies used in business. | x | | | |
| 30. In | ventory. | X | | | |
| 31. Aı | nimals. | X | | | |
| | rops - growing or harvested. Give articulars. | x | | | |
| | arming equipment and applements. | x | | | |
| 34. Fa | arm supplies, chemicals, and feed. | X | | | |
| | ther personal property of any kind ot already listed. Itemize. | Potential Recovery in Caisse Systems et al. (see SOFA #4) | v. Ritco Security | - | Unknown |

Sub-Total > 70.00 (Total of this page)

Total > 89,960.00

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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B6C (Official Form 6C) (4/13)

| In re | Bryan Caisse | | Case N | o. 15-12777 | |
|-------|--------------|--------|--------|--------------------|--|
| | | Debtor | ' | | |

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled under: | ☐ Check if debtor claims a homestead exemption that exceeds |
|---|--|
| (Check one box) | \$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafted |
| ■ 11 U.S.C. §522(b)(2) | with respect to cases commenced on or after the date of adjustment.) |
| □ 11 U.S.C. §522(b)(3) | |

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|---|---|----------------------------------|---|
| Household Goods and Furnishings Household Goods and Furnishings - No single item worth more than \$575 Most items not in Debtors Possession | 11 U.S.C. § 522(d)(3) | 3,000.00 | 3,000.00 |
| 2 Humidors Not in Debtors possession | 11 U.S.C. § 522(d)(3) | 50.00 | 50.00 |
| Books, Pictures and Other Art Objects; Collectibe Various books and magazines | l <u>les</u> 11 U.S.C. § 522(d)(3) | 10.00 | 10.00 |
| Wearing Apparel Wearing Apparel - no single item worth more than \$575 | 11 U.S.C. § 522(d)(3) | 1,000.00 | 1,000.00 |
| Furs and Jewelry Tag Huer Watch | 11 U.S.C. § 522(d)(4) | 100.00 | 100.00 |
| Firearms and Sports, Photographic and Other Ho Skis Not in Debtors possession | obby Equipment 11 U.S.C. § 522(d)(3) | 50.00 | 50.00 |
| Other Personal Property of Any Kind Not Already Potential Recovery in Caisse v. Ritco Security Systems et al. (see SOFA #4) | <u>/ Listed</u> 11 U.S.C. § 522(d)(5) 11 U.S.C. § 522(d)(11)(D) | 12,725.00 22,975.00 | Unknown |

| Total: | 39.910.00 | 4.210.00 |
|--------|-----------|----------|

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B6D (Official Form 6D) (12/07)

| In re | Bryan Caisse | Case No | 15-12777 |
|-------|--------------|---------|----------|
| | | Debtor | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| | _ | _ | | | | | | |
|--|----------|---------|--|-------------|------------------|-----------------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | N G F | DZLLQULDA | D _ Ø P U F H D | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| Account No. | | | 4/18/2005 | T | A T E D | | | |
| Central Mortgage Company | | | Mortgage | | D | Н | | |
| 801 John Barrow Rd. | | | Owned Jointly with Gregory Gauvin | | | | | |
| Little Rock, AR 72201 | | - | 2614 SE Tropical East Circle Port Saint Lucie Florida 34942 | | | Х | | |
| | | | Value \$ 50,000.00 | | | | 117,900.00 | 67,900.00 |
| Account No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | | | | H | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Value \$ | | | | | |
| Account No. | Н | | value \$ | Н | | \exists | | |
| Account No. | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | X7.1 (A) | | | | | |
| | | | Value \$ | ubto | ste. | Н | | |
| continuation sheets attached | | | (Total of the | | | | 117,900.00 | 67,900.00 |
| | | | (Report on Summary of Sc | | ota | | 117,900.00 | 67,900.00 |
| | | | (Report on Summary of Sc | neat | uie | ه) [د | | |

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B6E (Official Form 6E) (4/13)

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|--|
| _ | | , | | | |
| | | Debtor | | | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

| Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. | |
|---|-------|
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) | |
| ☐ Domestic support obligations | |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible reference a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). | elati |
| ☐ Extensions of credit in an involuntary case | |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment rustee or the order for relief. $11 \text{ U.S.C.} \$ 507(a)(3)$. | ıt of |
| ☐ Wages, salaries, and commissions | |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whicheve occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). | |
| ☐ Contributions to employee benefit plans | |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of but whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). | sine |
| ☐ Certain farmers and fishermen | |
| Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). | |
| ☐ Deposits by individuals | |
| Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). | t |
| ☐ Taxes and certain other debts owed to governmental units | |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). | |
| ☐ Commitments to maintain the capital of an insured depository institution | |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Fe Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). | dera |
| ☐ Claims for death or personal injury while debtor was intoxicated | |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). | |

0 continuation sheets attached

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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| DAT | Official | T. | (T) | (12/07) |
|-------|----------|------|-----|---------|
| BOF (| Official | Form | OF) | (12/07) |

| In re | Bryan Caisse | | Case No | 15-12777 |
|-------|--------------|--------|---------|----------|
| | | Debtor | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, | С | Hu | sband, Wife, Joint, or Community | | С | U | D | |
|--|----------|-------------|---|------------------|-----------|-------------|-----|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C H H | DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT | AIM | 021-20121 | 071-00-D4 | | AMOUNT OF CLAIM |
| Account No. | | | October 8, 2014 | | T | D A T E D | | |
| Anthonia Geracos 150 Marabac Road Gardiner, NY 12525 | | - | Restitution | | | D | | 24,025.00 |
| Account No. xxxx3205 | | | Legal Fees | | | | | <u> </u> |
| Baker & McKenzie 452 Fifth Ave. New York, NY 10018 | | - | | | | | | 11,914.02 |
| Account No. Charles Mills 47361 Middle Bluff Place Sterling, VA 20165 | | - | October 8, 2014 Restitution | | | | | 119,000.00 |
| Account No. | | | Legal Fees | | | | | <u> </u> |
| Christine O'Sullivan 13 Hermit Ln. Westport, CT 06880 | | - | | | | | | 10,000.00 |
| 7 continuation sheets attached | | <u> </u> | (7 | S Total of th | | otal pag | - 1 | 164,939.02 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|--|
| _ | - | Debtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CDEDITORIS NAME | С | Hu | sband, Wife, Joint, or Community | C | U N | D | |
|---|----------|-------------|---|----------|--------|---------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | H W H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | ONTINGEN | LIQI | I S P U T E D | AMOUNT OF CLAIN |
| Account No. | | | October 8, 2014 | ٦Ÿ | T | | |
| Christopher Johnson 585 West Main St. Little Compton, RI 02837 | | - | Restitution | | D | | |
| Account No. | ╀ | | October 8, 2014 | | - | | 46,970.00 |
| Dave Mason 3130 East Ojai Ave. Ojai, CA 93023 | | - | Restitution | | | | |
| Account No. | - | | | _ | | | 47,050.00 |
| Dave Mason 3130 East Ojai Ave. Ojai, CA 93023 | x | - | | | | | 25,000.00 |
| Account No. | ╁ | | | + | | | 23,000.00 |
| David Kalajian 75 West End Ave. New York, NY 10023-7853 | x | - | | | | | |
| Account No. | ╀ | | Legal Fees | | L | | 50,000.00 |
| Dennis Stein 405 Lexington Avenue 42nd Floor New York, NY 10174 | | - | | | | | 23,456.68 |
| Sheet no1 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total o | Sub | | | 192,476.68 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|------|
| _ | | Dehtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CDEDITODIC NAME | С | Hu | sband, Wife, Joint, or Community | С | U | D |) |
|--|----------|-------------|---|---------------|-------------|---------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | L H M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | ONT INGEN | UNLIGUIDATE | I S P U T E D | AMOUNT OF CLAIM |
| Account No. | | | Legal Fees | Ť | T | | |
| DiSanto LLP 15 Maiden Lane Suite 1208 New York, NY 10038 | | - | | | D |) | 6,012.25 |
| Account No. | t | | Legal Fees | + | | | |
| Edward Kratt 100 Lafayette Street Suite 501 New York, NY 10013 | | - | | | | | |
| Account No. | _ | | October 8, 2014 | 4 | | | 30,000.00 |
| Frank Tansky 17 Columbus Ave. Edison, NJ 08817 | | - | Restitution | | | | 24,599.00 |
| Account No. | ╁ | | October 8, 2014 | + | | | |
| Gary Swanson 42 West 85th St. 4R New York, NY 10024 | | - | Restitution | | | | 33,423.00 |
| Account No. | + | | Legal Fees | + | + | + | 33,423.00 |
| Hammock & Sullivan 154-08 Northern Blvd. Suite 2G Flushing, NY 11354 | | - | | | | | 19,855.28 |
| Sheet no. _2 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | - | | (Total o | Sub f this | | | 113,889.53 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|------|
| _ | | Dehtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | 16 | 111 | ahard Wife Isint or Community | 1. | 111 | _ | |
|--|-----------------|------------------------|---|-----------|--------------|---|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Hu H W J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | UNLIQUIDATED | | AMOUNT OF CLAIM |
| Account No. xxxxx1089 | | | Home Equity Loan | Т | E | | |
| Hometown Bank 90 Exchange St. Athol, MA 01331 | | - | Mother's House Debtor has no ownership interest in property | | D | | 8,000.00 |
| Account No. | | | Unknown potential income tax liability | | | | 8,000.00 |
| Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101 | | - | | | | | |
| | | | | | | | Unknown |
| Account No. Jeff LeRoy 1113 Norcova Ct. Chesapeake, VA 23320-5013 | | - | October 8, 2014 Restitution | | | | 40.500.00 |
| Account No. | ╁ | | October 8, 2014 | | | | 12,500.00 |
| Joe Heatly | | - | Restitution | | | | |
| | | | | | | | 117,500.00 |
| Account No. | | | October 8, 2014 | | | | |
| Kenneth Scott PO Box 5294 Edgartown, MA 02539 | | - | Restitution | | | | |
| | | | | | | | 31,070.00 |
| Sheet no. _3 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Sub | | | 169,070.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|------|
| _ | | Dehtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | _ | | | | | |
|---|--------------|-------------|-----------------------------------|------------|----------|---------------|-----------------|
| CREDITOR'S NAME, | Ç | Нι | usband, Wife, Joint, or Community | Ğ | Ü | P | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. | OD E B T O R | C J M | | CONTINGENT | Q | I S P U T E D | AMOUNT OF CLAIM |
| recount ivo. | l | | | | D | | |
| Kevin Costello | х | - | | | | | 25,000.00 |
| Account No. | ┢ | | October 8, 2014 | t | H | | |
| Mark Angil 24 East St. Annapolis, MD 21401 | | - | Restitution | | | | 9,100.00 |
| Account No. | ┢ | H | October 8, 2014 | + | ┢ | H | |
| Mark Stevens c/o Conell Brothers 345 California St. San Francisco, CA 94104 | | - | Restitution | | | | 66,666.00 |
| Account No. | | | | | T | | |
| Matthew Mancuso 8803 Crefeld St. Philadelphia, PA 19118 | x | - | | | | | 50,000.00 |
| Account No. | ┢ | \vdash | | + | \vdash | \vdash | |
| Nicholas Clouse 10 University Ave. Fresno, CA 93704 | x | - | | | | | 25,000.00 |
| Sheet no. 4 of 7 sheets attached to Schedule of | | _ | | Sub | tota | ıl | 4== =00.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | e) | 175,766.00 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|--|
| _ | | Dehtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CDEDITORIO MANG | С | Hu | sband, Wife, Joint, or Community | | | J | οТ | |
|--|----------|-------------|---|-----|-----|---|-----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C J M | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | | . I | N | SPUTED | AMOUNT OF CLAIM |
| Account No. | 1 | | State Income Tax | 1 | E | | | |
| NYState Department of Taxation State Processing Center PO Box 61000 Albany, NY 12261-0001 | | - | | | | | | Unknown |
| Account No. | ✝ | | October 8, 2014 | + | t | 1 | \dagger | |
| Paul Jenkins 6047 N Neva Ave. Chicago, IL 60631 | | - | Restitution | | | | | |
| | | | | | | | | 41,779.78 |
| Account No. Richard Dean 866 Doris Dr. Arnold, MD 21012 | | - | October 8, 2014 Restitution | | | | | 20,000.00 |
| Account No. Robert Dembia 160 Broadway 6th Floor New York, NY 10038 | | - | Legal Fees | | | | | 3,082.41 |
| Account No. | ╁ | | October 8, 2014 | | + | - | + | 3,002.41 |
| Robert M. Vance 1901 McGuckian Ave. #331 Annapolis, MD 21401 | | - | Restitution | | | | | 25,000.00 |
| Sheet no5 _ of _7 _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | _ | | [(Total | Sul | | | | 89,862.19 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | | Case No | 15-12777 | |
|-------|--------------|--------|---------|----------|--|
| _ | - | Debtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| CDEDITODIS NAME | С | Hu | sband, Wife, Joint, or Community | С | U | D | |
|---|-----------------------------|-------------|---|-----------|----------------|-----------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | COXFLXGEX | N L I QU I D A | D I S P U T E D | AMOUNT OF CLAIM |
| Account No. | | | | Ť | I | | |
| Robert Young c/o Cantor Fitzgerald 20 Ash Street, Suite 350 Conshohocken, PA 19428 | x | - | | | D | | 25,000.00 |
| Account No. | 1 | | Legal Fees | \dagger | | | |
| Rockard Delgadillo & Angela Ag 1100 Glendon Ave. 14th Floor Los Angeles, CA 90024 | | - | | | | | |
| <u> </u> | | | | | | | 100,800.19 |
| Account No. Scott Ferrari 3602 Waltham Crossing Fulshear, TX 77441 | | - | October 8, 2014 Restitution | | | | |
| | $oldsymbol{oldsymbol{igl}}$ | | | | | | 25,700.00 |
| Account No. Susan & Richard Schuller 28 Horseshoe Rd. Chelmsford, MA 01824 | | - | October 8, 2014 Restitution | | | | 11,338.68 |
| Account No. | + | | | | | | 11,000.00 |
| Tadine Shirts 151 Crandon Blvd. #525 Key Biscayne, FL 33149 | | - | | | | | 2,210.00 |
| Sheet no. 6 of 7 sheets attached to Schedule of | | _ | | Sub | tota | 1 al | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of | this | pag | ge) | 165,048.87 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Bryan Caisse | Ca | ase No | 15-12777 | _ |
|-------|--------------|--------|--------|----------|---|
| _ | - | Debtor | | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | 16 | 1 | ach and Mills I laint an Open with | 16 | | Ь | 1 |
|--|----------------|----------|---|---------|-------------|-------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS | 000 | Hu | sband, Wife, Joint, or Community | CONTI | UZJ- | D I S | |
| INCLUDING ZIP CODE, | CODEBT | W | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM | | Į Q | I S P U T E | |
| AND ACCOUNT NUMBER (See instructions above.) | T O R | ٦ | IS SUBJECT TO SETOFF, SO STATE. | N G E N | . QU _ D | E D | AMOUNT OF CLAIM |
| Account No. | ╁ | 1 | | Ņ | A T E | | |
| 120000000000000000000000000000000000000 | 1 | | | | D | | |
| VIP Tri-State Car Service | | | | | | | |
| 2001 Rt. 46, Waterview Plaza Suite 310 | | - | | | | | |
| Parsippany, NJ 07054 | | | | | | | |
| | | | | | | | 880.00 |
| Account No. | T | | | | | | |
| Webster Hughes | | | | | | | |
| Webster Hughes 3913 Huntcliff Dr. | x | - | | | | | |
| Charlotte, NC 28226 | | | | | | | |
| | | | | | | | |
| | ┖ | | | | | | 8,000.00 |
| Account No. | 4 | | October 8, 2014 | | | | |
| Wellington Tichenor | | | Restitution | | | | |
| 642 Park Ave. | | - | | | | | |
| New York, NY 10065 | | | | | | | |
| | | | | | | | 50,000.00 |
| Account No. | ╀ | - | Legal Fees | - | | | 30,000.00 |
| Account No. | ┨ | | Legal 1 ees | | | | |
| Westlake Associates | | | | | | | |
| 46175 Westlake Drive Suite 320 | | - | | | | | |
| Potomac Falls, VA 20165 | | | | | | | |
| | | | | | | | 30,000.00 |
| Account No. | t | \vdash | | | | H | |
| | 1 | | | | | | |
| Winifred Wilson Addi | ۱ _۷ | . _ | | | | | |
| 3130 East Ojai Ave. Ojai, CA 93023 | ^ | . - | | | | | |
| 1 | | | | | | | |
| | | | | | | | 10,000.00 |
| Sheet no7 of _7 sheets attached to Schedule of | | | | Subt | ota | 1 | 00 000 00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | his | pag | ge) | 98,880.00 |
| | | | | | ota | | 4 400 000 00 |
| | | | (Report on Summary of So | hed | lule | es) | 1,169,932.29 |

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B6G (Official Form 6G) (12/07)

| In re | Bryan Caisse | Case I | No | 15-12777 | |
|-------|--------------|-------------|----|----------|--|
| _ | | , Debtor | | | |

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. 15-12777-smb Doc 10 Filed 10/28/15 Entered 10/28/15 14:40:13 Main Document Pg 18 of 23

B6H (Official Form 6H) (12/07)

| In re | Bryan Caisse | | | Case No | 15-12777 | |
|-------|--------------|--------|----|---------|----------|--|
| | | Debtor | •7 | | | |

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|------------------------------|------------------------------|
| Diversified Technology, LLC | Matthew Mancuso |
| c/o Bryan Caisse | 8803 Crefeld St. |
| PO Box 1580 | Philadelphia, PA 19118 |
| New York, NY 10276-1580 | i illiadelpilla, i A 13110 |
| 14ew 10fk, 141 10270-1300 | |
| Diversified Technology, LLC | Robert Young |
| c/o Bryan Caisse | c/o Cantor Fitzgerald |
| PO Box 1580 | 20 Ash Street, Suite 350 |
| New York, NY 10276-1580 | Conshohocken, PA 19428 |
| 1011, 111 10210 1000 | General General 17 10 120 |
| Diversified Technology, LLC | Webster Hughes |
| c/o Bryan Caisse | 3913 Huntcliff Dr. |
| PO Box 1580 | Charlotte, NC 28226 |
| New York, NY 10276-1580 | |
| Diversified Technology, LLC | David Kalajian |
| c/o Bryan Caisse | 75 West End Ave. |
| PO Box 1580 | |
| | New York, NY 10023-7853 |
| New York, NY 10276 | |
| Diversified Technology, LLC | Kevin Costello |
| c/o Bryan Caisse | |
| PO Box 1580 | |
| New York, NY 10276-1580 | |
| | |
| Diversified Technology, LLC | Dave Mason |
| c/o Bryan Caisse | 3130 East Ojai Ave. |
| PO Box 1580 | Ojai, CA 93023 |
| New York, NY 10276-1580 | • • |
| Diversified Technology 11C | Winifred Wilson Addi |
| Diversified Technology, LLC | |
| c/o Bryan Caisse | 3130 East Ojai Ave. |
| PO Box 1580 | Ojai, CA 93023 |
| New York, NY 10276-1580 | |
| Diversified Technology, LLC | Nicholas Clouse |
| c/o Bryan Caisse | 10 University Ave. |
| PO Box 1580 | Fresno, CA 93704 |
| | FICSIIU, CA 33/04 |
| New York, NY 10276-1580 | |

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| Eill | in this information to identify your c | 359. | | | | 1 | | | |
|----------|---|----------------------------|----------------------------|-------------|-------------------|------------------------|---------------------------|---|-----------|
| | otor 1 Bryan Caiss | | | | | | | | |
| Deb | otor 2 use, if filing) | <u> </u> | | | _ | | | | |
| | ted States Bankruptcy Court for the | : SOUTHERN DISTRIC | T OF NEW YORK | | | | | | |
| | se number 15-12777 | | | | Check if this is: | | g | | |
| | | | | | | | | owing post-petitio the following date: | |
| <u>O</u> | fficial Form B 6I | | | | | MM / DD/ Y | YYY | - | |
| S | chedule I: Your Inco | ome | | | | | | | 12/13 |
| atta | t1: Describe Employment | | | | | | | | |
| ٠. | information. | | Debtor 1 | | | | | on-filing spouse | |
| | If you have more than one job, attach a separate page with information about additional | Employment status | ☐ Employed ■ Not employed | | | • | ☐ Employed ☐ Not employed | | |
| | employers. Include part-time, seasonal, or self-employed work. | Occupation Employer's name | | | | | | | |
| | Occupation may include student or homemaker, if it applies. | Employer's address | | | | | | | |
| | | How long employed th | nere? | | | | | | |
| Par | t 2: Give Details About Mor | nthly Income | | | | | | | |
| | mate monthly income as of the dise unless you are separated. | ate you file this form. If | you have nothing to re | eport for | any | line, write \$0 in the | spac | ce. Include your no | on-filing |
| f yo | u or your non-filing spouse have mo e space, attach a separate sheet to | ore than one employer, co | ombine the information | n for all e | empl | oyers for that perso | on on | the lines below. If | you need |
| | | | | | | For Debtor 1 | | r Debtor 2 or n-filing spouse | |
| 2. | List monthly gross wages, sala deductions). If not paid monthly, | | | 2. | \$ | 0.00 | \$_ | N/A | |
| 3. | Estimate and list monthly overt | ime pay. | | 3. | +\$ | 0.00 | +\$ | N/A | |
| 4. | Calculate gross Income. Add lin | ne 2 + line 3. | | 4. | \$ | 0.00 | \$ | N/A | |

Official Form B 6I Schedule I: Your Income page 1

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| Debt | or 1 | Bryan Caisse | | Case n | umber (if known) | 15-127 | 777 | |
|------|--|---|---|-------------------------------|--|------------------------|---|------|
| | | | | For [| Debtor 1 | | ebtor 2 or ling spouse | |
| | Сор | y line 4 here | 4. | \$ | 0.00 | \$ | N/A | |
| 5. | List | all payroll deductions: | | | | | | |
| 0. | 5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h. | Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations Union dues Other deductions. Specify: | 5a. 5b. 5c. 5d. 5e. 5f. 5g. | \$ \$ \$ \$ \$ \$ \$ | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | \$ \$ \$ + \$ | N/A N/A N/A N/A N/A N/A N/A | |
| 6. | Add | the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h. | _ 6. | \$ | 0.00 | \$ | N/A | |
| 7. | | culate total monthly take-home pay. Subtract line 6 from line 4. | 7. | \$ | 0.00 | \$ | N/A | |
| 8. | | all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total | | · | 0.00 | · | | |
| | | monthly net income. | 8a. | \$ | 0.00 | \$ | N/A | |
| | 8b. 8c. | Interest and dividends Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce | 8b. | \$ | 0.00 | \$ | N/A | |
| | | settlement, and property settlement. | 8c. | \$ | 0.00 | \$ | N/A | |
| | 8d. | Unemployment compensation | 8d. | \$ | 0.00 | \$ | N/A | |
| | 8e. | Social Security | 8e. | \$ | 0.00 | \$ | N/A | |
| | 8f. | Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: | 8f. | \$ | 0.00 | \$ | N/A | |
| | 8g. | Pension or retirement income | 8g. | \$ | 0.00 | | N/A | |
| | 8h. | Other monthly income. Specify: | _ 8h.⊦ | · \$ | 0.00 | + 5 | N/A | |
| 9. | Add | all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h. | 9. | \$ | 0.00 | \$ | N/A | |
| 10. | | culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | 10. \$ | | 0.00 + \$ | | N/A = \$ | 0.00 |
| 11. | Inclu othe | e all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your refriends or relatives. not include any amounts already included in lines 2-10 or amounts that are not cify: | depe | , | • | • | chedule J. 11. +\$ | 0.00 |
| 12. | | the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certailes | | | | | 12. \$ | 0.00 |
| 13. | | ou expect an increase or decrease within the year after you file this form | ? | | | | Combined monthly in | come |
| | | No. | | • • • | 414 | • | | |
| | Yes. Explain: The Debtor was recently released fom prison and as of the petition date has not obtained a steady source of income. The Debtor anticipates finding steady work in the near future. | | | | | | | |

Official Form B 6I Schedule I: Your Income page 2

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| Fill | in this inform | ation to identify y | our case: | | | | | | | | |
|------------------------|----------------------------|--|---------------|---|---|------------------|--|--|--|--|--|
| Deb | otor 1 | Bryan Caiss | е | | | | k if this is: An amended filing | | | | |
| | otor 2 ouse, if filing) | | | | | | A supplement shown 13 expenses as of | ving post-petition chapter the following date: | | | |
| Unit | ted States Ban | kruptcy Court for the | SOUTH | ERN DISTRICT OF NEW | YORK | - | MM / DD / YYYY | | | | |
| Case number (If known) | | | | | | | A separate filing for Debtor 2 because Debtor 2 maintains a separate household | | | | |
| O | fficial F | orm B 6J | | | | | | | | | |
| S | chedul | J: Your | Expen | ises | | | | 12/13 | | | |
| info | ormation. If | | eded, atta | . If two married people ar ich another sheet to this n. | | | | | | | |
| Par | | cribe Your House | ehold | | | | | | | | |
| 1. | Is this a jo | | | | | | | | | | |
| | ■ No. Go | to line 2. es Debtor 2 live | in a senar | ate household? | | | | | | | |
| | _ 100.20 | | и оори | | | | | | | | |
| | | | st file a sep | parate Schedule J. | | | | | | | |
| 2. | Do you ha | ve dependents? | ■ No | | | | | | | | |
| | Do not list and Debtor | | ☐ Yes. | Fill out this information for each dependent | Dependent's relation Debtor 1 or Debtor | | Dependent's age | Does dependent live with you? | | | |
| | Do not stat | | | | | | | □ No | | | |
| | dependent | s names. | | | | | | ☐ Yes | | | |
| | | | | | | | | □ No | | | |
| | | | | | - | | | ☐ Yes ☐ No | | | |
| | | | | | | | | ☐ No | | | |
| | | | | | | | | □ No | | | |
| | | | | | | | | □ Yes | | | |
| 3. | expenses | penses include of people other t nd your depende | han 🖂 | No Yes | | | | 33 | | | |
| | | nate Your Ongoi | | | | | | | | | |
| exp | | a date after the | | uptcy filing date unless y y is filed. If this is a supp | | | | | | | |
| the | value of su | ch assistance an | | government assistance i | | | Your expe | enses | | | |
| | ficial Form 6 | • | | | | | . our oxpi | | | | |
| 4. | | or home owners and any rent for th | | ses for your residence. In or lot. | nclude first mortgage | e 4. \$ | | 0.00 | | | |
| | If not inclu | ided in line 4: | | | | | | | | | |
| | 4a. Real | estate taxes | | | | 4a. \$ | | 0.00 | | | |
| | | erty, homeowner's | | | | 4b. \$ | | 0.00 | | | |
| | | e maintenance, re eowner's associa | | | | 4c. \$ 4d. \$ | | 0.00 | | | |
| 5. | | | | our residence, such as ho | me equity loans | 4u. ֆ 5. \$ | | 0.00 | | | |

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| | tor 1 Bryan Caisse | Case number (if known |) <u>15-12777</u> |
|-----|--|-----------------------|-------------------|
| 6. | Utilities: | | |
| ٥. | 6a. Electricity, heat, natural gas | 6a. \$ | 0.00 |
| | 6b. Water, sewer, garbage collection | 6b. \$ | 0.00 |
| | 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. \$ | 100.00 |
| | 6d. Other. Specify: | 6d. \$ | 0.00 |
| 7. | Food and housekeeping supplies | 7. \$ | 350.00 |
| 8. | Childcare and children's education costs | 8. \$ | 0.00 |
| 9. | Clothing, laundry, and dry cleaning | 9. \$ | 50.00 |
| 10. | Personal care products and services | 10. \$ | 50.00 |
| 11. | Medical and dental expenses | 11. \$ | 0.00 |
| 12. | Transportation. Include gas, maintenance, bus or train fare. | | |
| | Do not include car payments. | 12. \$ | 200.00 |
| 13. | Entertainment, clubs, recreation, newspapers, magazines, and books | 13. \$ | 10.00 |
| 14. | Charitable contributions and religious donations | 14. \$ | 0.00 |
| 15. | Insurance. | | |
| | Do not include insurance deducted from your pay or included in lines 4 or 20. | | |
| | 15a. Life insurance | 15a. \$ | 0.00 |
| | 15b. Health insurance | 15b. \$ | 0.00 |
| | 15c. Vehicle insurance | 15c. \$ | 0.00 |
| | 15d. Other insurance. Specify: | 15d. \$ | 0.00 |
| 16. | Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: | 16. \$ | 0.00 |
| 17 | Installment or lease payments: | 10. Ψ | 0.00 |
| 17. | 17a. Car payments for Vehicle 1 | 17a. \$ | 0.00 |
| | 17b. Car payments for Vehicle 2 | 17b. \$ | 0.00 |
| | 17c. Other. Specify: | 17c. \$ | 0.00 |
| | 17d. Other. Specify: | 17d. \$ | 0.00 |
| 18 | Your payments of alimony, maintenance, and support that you did not report as | | 0.00 |
| | deducted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 6I). | 18. \$ | 0.00 |
| 19. | Other payments you make to support others who do not live with you. | \$ | 0.00 |
| | Specify: | 19. | |
| 20. | Other real property expenses not included in lines 4 or 5 of this form or on Sch | edule I: Your Incom | е. |
| | 20a. Mortgages on other property | 20a. \$ | 0.00 |
| | 20b. Real estate taxes | 20b. \$ | 0.00 |
| | 20c. Property, homeowner's, or renter's insurance | 20c. \$ | 0.00 |
| | 20d. Maintenance, repair, and upkeep expenses | 20d. \$ | 0.00 |
| | 20e. Homeowner's association or condominium dues | 20e. \$ | 0.00 |
| 21. | Other: Specify: | 21. +\$ | 0.00 |
| 22. | Your monthly expenses. Add lines 4 through 21. | 22. \$ | 760.00 |
| | The result is your monthly expenses. | | |
| 23. | Calculate your monthly net income. | | |
| | 23a. Copy line 12 (your combined monthly income) from Schedule I. | 23a. \$ | 0.00 |
| | 23b. Copy your monthly expenses from line 22 above. | 23b\$ | 760.00 |
| | 23c. Subtract your monthly expenses from your monthly income. | | |
| | | 23c. \$ | -760.00 |

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.

Yes. Explain: Debtor was recently released from prison and has not as of yet obtained a steady source of income. Once a steady source of income is obtained, the debtors expenses will likely also increase.

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 $B6\ Declaration\ (Official\ Form\ 6$ - Declaration). (12/07)

United States Bankruptcy Court Southern District of New York

| In re | Bryan Caisse | | | Case No. | 15-12777 | | | | | |
|-------|--|-----------|----------------------------------|----------|----------|--|--|--|--|--|
| | | | Debtor(s) | Chapter | 7 | | | | | |
| | DECLARATION CONCERNING DEBTOR'S SCHEDULES DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR | | | | | | | | | |
| | I declare under penalty of perjury the of 24 sheets, and that they are true and of | | | | | | | | | |
| Date | October 28, 2015 | Signature | /s/ Bryan Caisse Bryan Caisse | | | | | | | |
| | | | Debtor | | | | | | | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.